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MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
By: SEETHA RAMACHANDRAN (SR-0886)
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(212) 637-2546

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
- - - - - - - - - - - - - - - - - - -x
                        :

UNITED STATES OF AMERICA

                        :

        -v.-

                        :

ALL FUNDS ON DEPOSIT AT GLOBAL BANK
OF COMMERCE, ANTIGUA, ACCOUNT NUMBER :
██████47-11, HELD IN THE NAME OF
ASTRA HOLDINGS INC., AND ALL FUNDS   :
TRACEABLE THERETO;

                        :

ALL FUNDS ON DEPOSIT AT BANK OF   ORDER TO SHOW CAUSE
MONTREAL, CANADA, ACCOUNT NUMBER   : 08 Cv. 593 (GEL)
██████7937, HELD IN THE NAME OF
HUMBERTO JOSE CASTRO-TIRADO,   :
AND ALL FUNDS TRACEABLE THERETO;
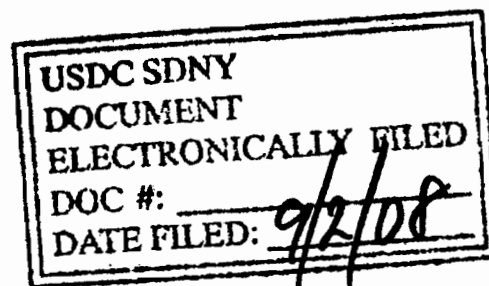
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CONTENTS OF SAFE DEPOSIT BOX
NUMBER 214, IN THE NAME OF   :
HUMBERTO JOSE CASTRO CARRERA,
AT BANK OF AMERICA   :
401 LINCOLN ROAD, MIAMI, FLORIDA
33139,   :

          Defendants in rem.   :
- - - - - - - - - - - - - - - - - - -x

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #: _____
DATE FILED: 9/2/08

      Upon the motion of plaintiff United States of America
for a default judgment and upon the annexed Declaration of Seetha
Ramachandran, Assistant United States Attorney, together with all
exhibits attached thereto, it is hereby:

      ORDERED that Assistant United States Attorney Seetha
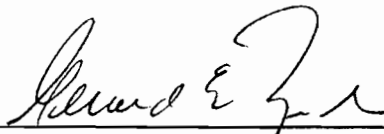Ramachandran and any individuals and entities who wish to oppose

plaintiff's claim for forfeiture and assert an interest in the

defendants-in-rem appear before the Honorable Gerard E. Lynch,

United States District Judge, Southern District of New York, in

Courtroom 6B of the United States Courthouse, 500 Pearl Street,

New York, New York, at 4:30 p.m. on the 12th day of

September , 2008, to show cause why a default judgment

should not be entered and the defendants-in-rem forfeited to the

plaintiff United States of America according to law; and it is

further

ORDERED that a copy of this Order and the papers upon

which it is based shall be served by September 5 , 2008,

upon any individual and/or entity known by the plaintiff to have

an alleged interest in the defendants-in-rem by certified mail or

Federal Express.

Dated: New York, New York
          ~~August~~ 2 , 2008
          September

                              _____
                              HONORABLE GERARD E. LYNCH
                              UNITED STATES DISTRICT JUDGE

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